Agenda April 17, 2010 – April 30, 2010

County Council Monday, April 19, 2010 Board Room, Board of Education, 10910 Route 108, Ellicott City, MD 7:30 p.m.

Public Hearing

Approve Minutes

Council Meeting with the Board of Education – April 1, 2010 Monthly Meeting – April 12, 2010 Capital Budget Public Hearing – April 13, 2010 Closed Meeting – April 13, 2010

The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

- Council Resolution No. 14-2010 Confirming the appointment of Joe Bak to the Housing Commission
- Council Resolution No. 15-2010 Confirming the appointment of Robert A. Freedman to the Public Works Board
- Council Resolution No. 16-2010 Confirming the appointment of Anne Markus to the Board of Library Trustees
- Council Resolution No. 17-2010 Confirming the appointment of Joan W. Scornaienchi to the Alcohol & Drug Abuse Advisory Board
- Council Resolution No. 18-2010 Confirming the appointment of Genevievette E. Walker-Lightfoot to the Human Rights Commission
- Council Resolution No. 19-2010 Confirming the appointment of H. Taylor Walls to the Human Rights Commission

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Council Resolution No. 20-2010 – Confirming the appointment of Dave Willemain to the Alcohol & Drug Abuse Advisory Board

- Council Resolution No. 21-2010 Confirming the reappointment of Deborah S. Adler to the Commission on Aging
- Council Resolution No. 22-2010 Confirming the reappointment of Dr. Chein-Chi Chang to the Environmental Sustainability Board
- Council Resolution No. 23-2010 Confirming the reappointment of Patricia Davis to the Human Rights Commission
- Council Resolution No. 24-2010 Confirming the reappointment of Georgia Eacker to the Environmental Sustainability Board
- Council Resolution No. 25-2010 Confirming the reappointment of Janet L. Gauntt to the Howard County Animal Matters Hearing Board
- Council Resolution No. 26-2010 Confirming the reappointment of Salman Hussain to the Human Rights Commission
- Council Resolution No. 27-2010 Confirming the reappointment of Cindy Knowlton to the Howard County Animal Matters Hearing Board
- Council Resolution No. 28-2010 Confirming the reappointment of Shirley Matlock to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board
- Council Resolution No. 29-2010 Confirming the appointment of Ted L. Meyerson to the Commission on Aging
- Council Resolution No. 30-2010 Confirming the reappointment of Jane O'Leary to the Board to Promote Self-Sufficiency
- Council Resolution No. 31-2010 Confirming the reappointment of Zack H. Shariff to the Environmental Sustainability Board
- Council Resolution No. 32-2010 Confirming the reappointment of Sharon Ransome Smith to the Board to Promote Self-Sufficiency
- Council Resolution No. 33-2010 Confirming the reappointment of Joshua Tzuker to the Planning Board
- Council Resolution No. 34-2010 Confirming the reappointment of Sharonlee Vogel to the Commission on Aging
- Council Resolution No. 35-2010 Confirming the reappointment of Paul R. Willging, Ph.D. to the Commission on Aging

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Council Resolution No. 36-2010 – Confirming the reappointment of Helen Woods to the Board to Promote Self-Sufficiency

Financial

Council Bill No. 11-2010 – To authorize and empower Howard County, Maryland, to enter into installment purchase agreements to acquire development rights in agricultural lands located within the County (Project No. G0163), for an aggregate deferred purchase price of not more than \$12,500,000, plus interest thereon, and an aggregate up-front purchase price of not more than \$14,030,000; providing that the County's obligation to pay the deferred portion of the purchase price under such agreements and interest thereon shall be a general obligation of the County made upon its full faith and credit; and to levy taxes upon the assessable property within the County sufficient, together with the portion of the transfer tax imposed on transfers of real property in Howard County which is dedicated to agricultural land preservation and other available funds, to provide for the payment of the deferred portion of the purchase price under any agreements so entered into and interest thereon; and providing for and determining various matters in connection therewith

Council Bill No. 12-2010 – Pursuant to Section 610 of the Howard County Charter, amending the Annual Budget and Appropriation Ordinance of Howard County, Fiscal Year 2010 in order to pay unanticipated expenses for snow removal from revenues received from anticipated sources but in excess of budget estimates for Fiscal Year 2010; and declaring this to be an emergency Act

Council Resolution No. 37-2010 - Adopted pursuant to the Maryland Economic Development Revenue Bond Act providing for the consent by Howard County, Maryland to (1) the transfer of the 634-unit residential rental housing facility located in Elkridge, Maryland known as the "Sherwood Crossing Apartments," by Sherwood Crossing Apartments, LLC to WLA Sherwood Investors VI, L.L.C. (the "Purchaser"), the costs of which facility were refinanced with the proceeds of the County's Variable Rate Demand Multifamily Housing Revenue Refunding Bonds (Sherwood Crossing Apartments) Series 2003, and (2) the assumption by the Purchaser of all of the borrower's obligations under the related documents; making certain findings; and authorizing the County Executive and other County officials to do all acts and execute all documents necessary in connection therewith

General

Council Bill No. 13-2010 – Pursuant to the Maryland Stormwater Management Act of 2007, amending certain stormwater management regulations in the Howard County Code; clarifying certain goals; defining certain terms; amending certain definitions; proving that new regulations shall apply to certain projects; requiring certain stormwater management measures and certain design criteria; requiring certain plans including an Environmental Concept Plan; requiring that certain plans be approved before certain permits can be issued; providing a process for certain stormwater management alternative compliance and stormwater management waivers; requiring certain sureties; amending certain inspection authority in accordance with changes to the Howard County Design Manual; making certain technical corrections and reorganizing certain sections; and generally related to stormwater management in Howard County

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Council Resolution No. 38-2010 - Revising Chapter 5, Stormwater Management, of Volume I (Storm Drainage) of the Design Manual in order to amend the standards and specifications relating to the design and construction of stormwater management facilities in Howard County

- Council Bill No. 14-2010 Introduced by Mary Kay Sigaty, Calvin Ball, Jennifer Terrasa, & Courtney Watson To specify the minimum size of certain buildings to which the Howard County Green Buildings Law applies in Downtown Columbia; defining a certain term; and generally relating to building efficiency and design
- Council Bill No. 15-2010 Introduced by: Mary Kay Sigaty, Calvin Ball, Jenifer Terrasa, & Courtney Watson Amending the Howard County Code to require that the Design Advisory Panel review and provide advice on Downtown Columbia Revitalization, under certain circumstances; requiring that the Panel consider the Columbia Downtown-wide Design Guidelines and Downtown Neighborhood Design Guidelines when reviewing certain types of development plans; allowing the County Council and the Planning Board to consider the Panel's recommendations when taking certain actions; and generally relating to the Design Advisory Panel
- Council Bill No. 16-2010 (ZRA-118) Introduced by The Chair at the request of MDG Companies Amending the Howard County Zoning Regulations' CE (Corridor Employment) Zoning District to allow for an increase in commercial uses within office buildings, hotels or parking structures; allow banks to have two drive through lanes in certain circumstances; allow restaurant, fast food with a drive-through in certain circumstances; establishing a minimum setback from the Route 1 right-of-way; and generally relating to the CE Zoning District
- Council Bill No. 7-2010 (ZRA-122) Introduced by: The Chair at the request of Forest Veure II, LLC Amending the Howard County Zoning Regulations to permit residential dwelling units in the B-1 and B-2 zoning districts to comprise up to a maximum of 50 percent of the floor area of a structure provided the dwelling units are located above the first floor level; as a conditional use, under certain circumstances; and generally relating to residential uses in the B-1 and B-2 zoning districts (Amended/Tabled 4/5/10)
- Council Resolution No. 39-2010 Adopting Howard County's Annual Action Plan for housing and community services to qualify for the receipt of federal Community Development Block Grant and Home Investment Partnership Program funds
- Council Resolution No. 40-2010 Introduced by the Chairperson Calling the County Council of Howard County, Maryland into legislative session on May 19, 2010

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County Council
Tuesday, April 20, 2010
C. Vernon Gray Conference Room 2
8930 Stanford Boulevard, Columbia, MD
1:00 p.m.

<u>Work Session</u> – Capital Budget (all departments except Board of Education, Libraries, Community College)

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Zoning Board Wednesday, April 21, 2010 Ellicott Room 2 8930 Stanford Boulevard, Columbia, MD 8:00 p.m.

Public Hearing – Continued from March 10, 2010

Zoning Board Case No. ZB1080M

High's of Baltimore, Inc. and LDG, Inc., (Erskine) AZM: To apply Business Rural (BR) district to property currently zoned rural Conservation (RC). East side of Livestock Road approx. 155' southwest of the intersection with MD 32. (12701 & 12705 Livestock Road)

County Council
Thursday, April 22, 2010
Board Room, Board of Education
10910 Route 108, Ellicott City, MD
5:30 p.m.

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County Executive's Presentation of the Budget

County Council
Friday, April 23, 2010
C. Vernon Gray Conference Room 2
8930 Stanford Boulevard, Columbia, MD
8:30 a.m.

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County Council
Monday, April 26, 2010
Board Room, Board of Education
10910 Route 108, Ellicott City, MD
4:30 p.m.

Legislative Work Session

7:00 p.m.

<u>Public Hearing</u> – Operating Budget (all departments except Board of Education, Libraries, Community College)

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Wednesday, April 28, 2010
Ellicott Room 2
8930 Stanford Boulevard, Columbia, MD
7:00 p.m.

Public Hearing – Continued from April 7, 2010

Zoning Board Case No. ZB1086M Preston Capital Management, Inc.

AZM: To change the current M-2 zoning to TOD. North and South side of Park Circle Drive.

Visit the Council's website (www.howardcountymd.gov/CountyCouncil/CC_HomePage.htm) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001, at least eight working days in advance.

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